

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
CASE NO. 22-cr-20306-GAYLES**

**UNITED STATES OF AMERICA**

**v.**

**RALPH STEINMANN and  
LUIS FERNANDO VUTEFF,**

**Defendants.**

\_\_\_\_\_ /

**NOTICE OF RELATED CRIMINAL CASE**

The United States of America, by and through the undersigned Assistant United States Attorney and Trial Attorney, hereby file this notice of related criminal cases pursuant to United States District Court for the Southern District of Florida Local Rule 3.8.

As the Local Rules impose an ongoing duty on the attorneys of record to bring to the court's attention the existence of related actions, S.D. Fla. L.R. 3.8, the undersigned attorneys provide notice to the Court of a significantly related criminal case presided over by Judge Kathleen M. Williams. The criminal case is *United States v Francisco Convit Guruceaga, et al.*, 18-cr-20685-Williams. Judge Williams has presided over that criminal case since the filing of the indictment to the present, including the sentencing of three defendants, one of whom was named in the underlying criminal indictment: 1) Gustavo Adolfo Hernandez Frieri; 2) Abraham Edgardo Ortega; and 3) Carmelo Antonio Urdaneta Aqui.

*United States v Francisco Convit Guruceaga, et al.*, 18-cr-20685-Williams, involves the same criminal activity as this criminal case.

Respectfully submitted,

LORINDA I. LARYEA  
ACTING CHIEF, FRAUD SECTION

JUAN ANTONIO GONZALEZ  
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